REVISED

STATE BAR OF CALIFORNIA COMMISSION FOR THE REVISION OF THE RULES OF PROFESSIONAL CONDUCT

OPEN SESSION AGENDA

Friday, June 7, 2002 (9:30 am - 4:15 pm)

VIDEO-CONFERENCE MEETING

SF-State Bar Office 180 Howard Street, Room 8-B San Francisco, CA 94105

LA-State Bar Office 1149 So. Hill Street, Room 723 Los Angeles, CA 90015

I. <u>APPROVAL OF OPEN SESSION ACTION SUMMARY FROM MARCH 17, 2002</u>
MEETING

(Materials distributed with April 12, 2002 assignment mailing.)

- II. REMARKS OF CHAIR
 - A. State Bar Action on Selection of Vice-Chair (Staff/Chair to present an oral report.)
 - B. State Bar Sixth Annual Statewide Ethics Symposium (Staff/Chair to present an oral report. See brochures enclosed separately in with this mailing.)
 - C. Discussion of Location and Schedule of Meetings After October 2002 (No materials.)

NEW D. Discussion of the Commission's Strategic Plan (No materials.)

III. MATTERS FOR ACTION

Lamport,

Voogd A. Consideration of Rule 1-110. Disciplinary Authority of the State Bar (Materials enclosed.) pages 1 – 2

Be	tzner	,

Tuft B. Consideration of Rule 1-120. Assisting, Soliciting, or Inducing Violations

(Materials enclosed.) pages 3 – 4

Peck,

Vapnek C. Consideration of Proposal Arising from Discussion of Rule 1-120 (Materials enclosed.) pages 5 – 12

ΑII

Members D. Consideration of Rule 1-200. False Statement Regarding Admission to the State Bar

(Materials enclosed.) pages 13 - 16

ΑII

Members E. Consideration of Rule 1-300. Unauthorized Practice of Law

(Matter carried over. Please refer to materials provided with your March 17th, 2002 meeting agenda mailing.)

ΑII

Members F. Consideration of Rule 1-310. Forming a Partnership With a Non-

Lawyer

(Matter carried over. Please refer to materials provided with your March 17th, 2002 meeting agenda mailing.)

Staff G. Public Comment Outreach Status

(Materials enclosed.) pages 17 – 206

Staff H. Discussion of Dissemination of Tentatively Adopted Rules for Public

Comment

(No materials.)

IV. REPORTS OF THE COMMISSION MONITORS

Lamport,

Sapiro A. Supreme Court Advisory Task Force on Multijurisdictional Practice

(Materials enclosed.) pages 207 – 216

Martinez B. Family and Juvenile Law Advisory Committee of the Judicial Council

(Mr. Martinez to present an oral report. Please refer to materials

provided with March 17th, 2002 meeting agenda mailing.)

Peck C. Pro Bono Subcommittee of the State Bar Standing Committee on the

Delivery of Legal Services

(Ms. Peck to present an oral report. No materials.)

		Discreet Task Representation Committee of the State Bar Access to Justice Commission
		(Staff to present an oral report. Materials enclosed.) pages 217 – 226

Voogd, Lamport, Staff

E. Judicial Council's Task Force on the Quality of Justice, Subcommittee on Alternative Dispute Resolution and the Judicial System–Working Group of the Civil and Small Claims Advisory Committee Alternative Dispute Resolution Subcommittee (Messrs. Voogd and Lamport to present an oral report. Please refer to materials provided with March 17th, 2002 meeting agenda mailing. Also additional materials enclosed.) pages 227 - 260

Staff F. COPRAC AB 363 Subcommittee (Staff to present an oral report. Materials enclosed.) pages 261 - 264

Staff G. Joint Task Force of the Judicial Council and the State Bar on AB 2069 (Staff to present an oral report. Materials enclosed.) pages 265 - 362